Resolution	No.	, Series	20	1()

A RESOLUTION PERTAINING TO THE REVIEW OF FUTURE PAYMENT OF DUES TO THE KENTUCKY LEAGUE OF CITIES <u>AND KENTUCKY ASSOCIATION OF COUNTY OFFICIALS (AS AMENDED).</u>

SPONSOR: Councilman Kelly Downard, District 16

Whereas: State Auditor Crit Luallen has audited the Kentucky League of Cities (KLC) and found excessive spending, weak procedures and inadequate oversight; and Whereas: State Auditor Crit Luallen has audited the Kentucky Association of County Officials (KACo) and found excessive spending, weak procedures and inadequate oversight; and

Whereas: There have been a number of alarming media reports outlining a severe lack of transparency and oversight of taxpayer funds contributed by local governments, including Metro Louisville; and

Whereas: Louisville Metro Government is a long standing member of the Kentucky League of Cities and the Kentucky Association of County Officials; and Whereas: Findings by the Office of the State Auditor suggest that KLC and KACo each have has excessively spent member funds and improperly used KLC funds for items unrelated to their mission; and

Whereas: The Louisville Metro Council agrees with the Office of the State Auditor that the reduction of wasteful and excessive spending should lead to a reduction of membership costs for Louisville Metro and other participating municipalities cities and counties;

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("COUNCIL") AS FOLLOWS:

Section 1. The Louisville Metro Council would like to review future payment of dues to the Kentucky League of Cities and Kentucky Association of County Officials.

Section 1. 2. The Louisville Metro Council calls for a refund of half of Louisville Metro's dues for the previous three years, and a significant reduction in membership dues for KLC <u>and KACo</u> memberships in subsequent years in light of the findings in the State Auditor's 2009 reports on of KLC <u>and KACo</u>. This same action should be taken for all member cities and counties.

Section 2. 3. The Louisville Metro Council calls on KLC and KACo to enact policies to follow the same open records and open meeting laws that the member municipalities cities and counties of this Commonwealth are required to follow. We understand a new state law may require this action.

Section 3. 4. The Louisville Metro Council hereby supports and encourages efforts made by the General Assembly for the Commonwealth of Kentucky to require KLC and KACo to follow the same open records and open meeting laws that are required for municipalities cities and counties.

Section 4. 5. The Louisville Metro Council calls upon the KLC_to report to the Louisville Metro Council, and to all member cities, how each of the 30 findings of the State Auditor have been addressed and corrected by the KLC.

Section 5. 6. The Louisville Metro Council calls upon the KACo to report to the

Louisville Metro Council, and to all member cities counties, how each of the 40 findings

of the State Auditor have been addressed and corrected by the KACo.

Kathleen J. Herron Metro Council Clerk	Thomas L. Owen President of the Council				
Jerry E. Abramson Mayor	Approval Date				
APPROVED AS TO FORM AND LEGALITY:					
Michael J. O'Connell Jefferson County Attorney					
BY:					

2-25-10

RES 23,2010 KLC-KACo Dues as amended Feb.2010 ROC wpo,bkn 022510.doc

Section 6. This Resolution shall take effect upon its passage and approval.